

20 15 CR 01

007480

ROBERT A. DWAN
BOSTON MUNICIPAL COURT-CENTRAL DIVISION

DOCKET ENTRIES	
Legal Counsel Fee Assessment	ATTORNEY
Legal Counsel Fee Contribution	HARRINGTON
Victim/Witness Fund Assessment	
Drug Analysis Fund Assessment	
Supervised Probation Fee	
NOV 04 2015	BAIL ON
SUMMONS TO ISSUE	
DEC - 1 2015	RETURNABLE <u>Dec 4 (1106)</u>
MOTION TO CONTINUE <u>by</u>	
ATTY <u>HARRINGTON</u>	
Cape# <u>17</u> Defendant <u>Not In</u> / In Court	Atty <u>Present</u>
Footage <u>12:55</u> ADA <u>Nucci</u> APO <u>Common</u>	

Defendant Files Motion To Advance & Continue by Agreement

Court to December 22

Rm 17 Arraignment 88
Cyrus J

DEC 22 2015

12-22-15 John E. Ryan A.B. Clerk

DIC. Atty. Harrington for deft. Lt. Det. Hamilton present

Withdrawn at the request of Lt. Det. Hamilton.
Lt Det Call

12/15/15 Upon request of BPD and Suffolk DA's of matter is marked up for hearing to determine probable cause. The BPD requests that their request for process was for a hearing and a summons for arraignment. All parties are notified for the purpose of advising all parties of

BOSTON MUNICIPAL COURT-CENTRAL DIVISION

DOCKET ENTRIES

This case. All parties agree to schedule the matter for a hearing on 12/22/15 to determine if probable cause exists to issue process. ADA Granda given several opportunities to appear and object but advised SGT Hamilton that she was aware of all the circumstances surrounding this case, did not object to a hearing on probable cause and did not wish to appear and be heard on any issues surrounding this application for complaint.

DTH

December 22, 2015

To whom it may concern,

I wish to withdraw the complaints issued in the following cases:

2015CR 01007475

2015CR 01007476

2015CR 01007477

2015CR 01007478

2015Cr 01007479

2015CR 01007480

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ch Hamilton', with a long horizontal flourish extending to the right.

Lieutenant Detective Christopher Hamilton

Commander, Boston Police Department Anti-Corruption Division

APPLICATION FOR CRIMINAL COMPLAINT		APPLICATION NO. (COURT USE ONLY)	PAGE 1 of 2	Trial Court of Massachusetts District Court Department Boston Municipal Court 24 New Chardon Street Boston, Ma. 02114	
<p>I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve:</p> <p><input type="checkbox"/> ONLY MISDEMEANOR(S), I request a hearing <input type="checkbox"/> WITHOUT NOTICE because of an imminent threat of <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> COMMISSION OF A CRIME <input type="checkbox"/> FLIGHT <input type="checkbox"/> WITH NOTICE to accused.</p> <p><input checked="" type="checkbox"/> ONE OR MORE FELONIES, I request a hearing <input checked="" type="checkbox"/> WITHOUT NOTICE <input type="checkbox"/> WITH NOTICE to accused.</p> <p><input type="checkbox"/> WARRANT is requested because prosecutor represents that accused may not appear unless arrested</p>				ARREST STATUS OF ACCUSED <input type="checkbox"/> HAS <input checked="" type="checkbox"/> HAS NOT been arrested	
INFORMATION ABOUT ACCUSED					
NAME (FIRST MI LAST) AND ADDRESS Robert A. Dwan [REDACTED]		BIRTH DATE [REDACTED]		SOCIAL SECURITY NUMBER [REDACTED]	
		PCF NUMBER		MARITAL STATUS Married	
		DRIVERS LICENSE NUMBER [REDACTED]		STATE Ma.	
		GENDER M	HEIGHT 5' 03"	WEIGHT 160	EYES Blue
HAIR Brown	RACE W/N	COMPLEXION Light	SCARS/MARKS/TATTOOS		BIRTH STATE OR COUNTRY Massachusetts
EMPLOYER/SCHOOL City Of Boston		MOTHER'S MAIDEN NAME (FIRST MI LAST) [REDACTED]		FATHER'S NAME (FIRST MI LAST) [REDACTED]	
COMPLAINANT NAME (FIRST MI LAST) Lt Detective Christopher Hamilton		COMPLAINANT TYPE <input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		PD BOSTON	
ADDRESS 1 Schroeder Plaza Boston, Ma. 02120		PLACE OF OFFENSE 650 Harrison Ave, Boston, Ma.			
		INCIDENT REPORT NO. 152091275		OBTN	
		CITATION NO(S).			
1	OFFENSE CODE C266, S30	DESCRIPTION Larceny Over \$250.00		OFFENSE DATE 8/9/2015	
VARIABLES (e.g. victim name, controlled substances, type and value of property, other variable information: see Complaint Language Manual) City Of Boston, Three Hundred Forty One Dollars And Seventy Cents					
2	OFFENSE CODE	DESCRIPTION		OFFENSE DATE	
VARIABLES					
3	OFFENSE CODE	DESCRIPTION		OFFENSE DATE	
VARIABLES					
REMARKS		COMPLAINANT'S SIGNATURE X [Signature]		DATE FILED 11/04/2015	
COURT USE ONLY →		A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON		COURT USE ONLY ←	
DATE		PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)			CLERK/JUDGE
		NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:			
		NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:			
		HEARING CONTINUED TO:			
		APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE: <input type="checkbox"/> IMMINENT THREAT OF <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> CRIME <input type="checkbox"/> FLIGHT BY ACCUSED <input type="checkbox"/> FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE <input type="checkbox"/> FELONY CHARGED BY CIVILIAN: NO NOTICE AT CLERK'S DISCRETION			
DATE		COMPLAINT TO ISSUE		COMPLAINT DENIED	
		<input type="checkbox"/> PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S) NO(S), <input type="checkbox"/> 1. <input type="checkbox"/> 2. <input type="checkbox"/> 3. BASED ON <input type="checkbox"/> FACTS SET FORTH IN ATTACHED STATEMENT(S) <input type="checkbox"/> TESTIMONY RECORDED: TAPE NO. _____ START NO. _____ END NO. _____ <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS TO ISSUE ARRAIGNMENT DATE:		<input type="checkbox"/> NO PROBABLE CAUSE FOUND <input type="checkbox"/> REQUEST OF COMPLAINANT <input type="checkbox"/> FAILURE TO PROSECUTE <input type="checkbox"/> ON AGREEMENT OF BOTH PARTIES <input type="checkbox"/> OTHER: COMMENT:	

[illegible]

20 15 CR 01

007479

BOSTON ROBERT A. DWAN CENTRAL DIVISION

DOCKET ENTRIES		ATTORNEY
Legal Counsel Fee Assessment		Harrington
Legal Counsel Fee Contribution		
Victim/Witness Fund Assessment		
Drug Analysis Fund Assessment		
Supervised Probation Fee		
NOV 04 2015	SUMMONS TO ISSUE	BAIL ONLY
DEC - 1 2015	RETURNABLE <u>DEC 4</u> <u>Nov 7</u>	
MOTION TO CONTINUE by ATTY HARRINGTON		SEE NO. 15 7475 7480 7476 7477 7478
Case# <u>17</u> Defendant <u>Not In</u> In Court	Attorney <u>Harrington</u> Present	
Footage <u>12-23 ADA Nucci</u>	APO <u>Connon</u>	
Defendant Files Motion To Advance & Continue by Agreement		
Cont to December 22		
Rm 17 Arraignment <u>02</u>		
Cupre <u>9</u>		
DEC 22 2015		
12-22-15 per E. Ryan Ad. Clerk.		
DLC. Atty Harrington for def. Lt. Det. Hamilton present		
Withdrawn at the request of Lt. Det. Hamilton.		
Lt Det Chris [Signature]		
12/22/15 See record on 15-7480		
JTH		

APPLICATION FOR CRIMINAL COMPLAINT		APPLICATION NO. (COURT USE ONLY)	PAGE 1 of 2	Trial Court of Massachusetts District Court Department Boston Municipal Court 24 new Chardon Street Boston., Ma. 02114		
<p>I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve:</p> <p><input type="checkbox"/> ONLY MISDEMEANOR(S), I request a hearing <input type="checkbox"/> WITHOUT NOTICE because of an imminent threat of <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> COMMISSION OF A CRIME <input type="checkbox"/> FLIGHT <input type="checkbox"/> WITH NOTICE to accused. <input checked="" type="checkbox"/> ONE OR MORE FELONIES, I request a hearing <input checked="" type="checkbox"/> WITHOUT NOTICE <input type="checkbox"/> WITH NOTICE to accused.</p> <p><input type="checkbox"/> WARRANT is requested because prosecutor represents that accused may not appear unless arrested</p>				ARREST STATUS OF ACCUSED <input type="checkbox"/> HAS <input checked="" type="checkbox"/> HAS NOT been arrested		
INFORMATION ABOUT ACCUSED						
NAME (FIRST MI LAST) AND ADDRESS Robert A. Dwan [REDACTED]			BIRTH DATE [REDACTED]		SOCIAL SECURITY NUMBER [REDACTED]	
			PCF NUMBER		MARITAL STATUS Married	
			DRIVERS LICENSE NUMBER [REDACTED]		STATE Ma.	
			GENDER M	HEIGHT 5' 03"	WEIGHT 160	EYES Blue
HAIR Brown	RACE W/N	COMPLEXION Light	SCARS/MARKS/TATTOOS		BIRTH STATE OR COUNTRY Massachusetts	DAY PHONE
EMPLOYER/SCHOOL City Of Boston		MOTHER'S MAIDEN NAME (FIRST MI LAST) [REDACTED]		FATHER'S NAME (FIRST MI LAST) [REDACTED]		
CASE INFORMATION						
COMPLAINANT NAME (FIRST MI LAST) Lt Detective Christopher Hamilton			COMPLAINANT TYPE <input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		PD BOSTON	
ADDRESS 1 Schroeder Plaza Boston, Ma. 02120			PLACE OF OFFENSE 650 Harrison Ave, Boston, Ma.			
			INCIDENT REPORT NO. 152091276		OBTN	
			CITATION NO(S).			
1	OFFENSE CODE C266, S30	DESCRIPTION Larceny Over \$250.00			OFFENSE DATE 8/17/2015	
VARIABLES (e.g. victim name, controlled substances, type and value of property, other variable information: see Complaint Language Manual) City Of Boston, Four Hundred Ninety Five Dollars						
2	OFFENSE CODE	DESCRIPTION			OFFENSE DATE	
VARIABLES						
3	OFFENSE CODE	DESCRIPTION			OFFENSE DATE	
VARIABLES						
REMARKS			COMPLAINANT'S SIGNATURE 		DATE FILED 11/04/2015	
COURT USE ONLY →			A HEARING UPON THIS COMPLAINT APPLICATION } WILL BE HELD AT THE ABOVE COURT ADDRESS ON		DATE OF HEARING AT TIME OF HEARING ← COURT USE ONLY	
DATE		PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)				CLERK/JUDGE
		NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:				
		NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:				
		HEARING CONTINUED TO:				
		APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE: <input type="checkbox"/> IMMINENT THREAT OF <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> CRIME <input type="checkbox"/> FLIGHT BY ACCUSED <input type="checkbox"/> FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE <input type="checkbox"/> FELONY CHARGED BY CIVILIAN: NO NOTICE AT CLERK'S DISCRETION				
DATE		COMPLAINT TO ISSUE		COMPLAINT DENIED		CLERK/JUDGE
Nov 4 2015		<input type="checkbox"/> PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S) NO(S), <input type="checkbox"/> 1. <input type="checkbox"/> 2. <input type="checkbox"/> 3. BASED ON <input type="checkbox"/> FACTS SET FORTH IN ATTACHED STATEMENT(S) <input type="checkbox"/> TESTIMONY RECORDED: TAPE NO. _____ START NO. _____ END NO. _____ <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS TO ISSUE ARRAIGNMENT DATE:		<input type="checkbox"/> NO PROBABLE CAUSE FOUND <input type="checkbox"/> REQUEST OF COMPLAINANT <input type="checkbox"/> FAILURE TO PROSECUTE <input type="checkbox"/> ON AGREEMENT OF BOTH PARTIES <input type="checkbox"/> OTHER: COMMENT:		
Officer Hamilton agrees the victim allowed 1. Nov 4, 2015						

ROBERT A. DWAN
BOSTON MUNICIPAL COURT CENTRAL DIVISION

DOCKET ENTRIES		ATTORNEY
Legal Counsel Fee Assessment		HARRIS
Legal Counsel Fee Contribution		
Victim/Witness Fund Assessment		
Drug Analysis Fund Assessment		
Supervised Probation Fee		
NOV 04 2015		BAIL ONLY
SUMMONS TO ISSUE		
RETURNABLE DEC 4		
DEC - 1 2015	PM 7	SEE NO
	11:11 AM	15-747
MOTION TO CONTINUE by		7476
ATTY HARRIS		7479
		7480
Page# 17 Defendant (Not In) In Court Atty Harris Present		
Footage 12:55 ADA NUCCI APO Connors		
Defendant Files Motion To Advance & Confirm by Agreement		
Cont to December 22		
Rm 17 Arraignment		
		Cyrus D
DEC 22 2015		
12-22-15 John E. Ryan Atty. Clerk		
SIC. Atty. Harrington for Def. Lt. Det. Hamilton pr		
Withdrawn at the request of Lt. Det. Hamilton.		
At Det John A		
12/22/15 See record on 15-7480		DTA

APPLICATION FOR CRIMINAL COMPLAINT		APPLICATION NO. (COURT USE ONLY)	PAGE 1 of 2	Trial Court of Massachusetts District Court Department Boston Municipal Court 24 New Chardon Street Boston, Ma. 02114			
<p>I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve:</p> <p><input type="checkbox"/> ONLY MISDEMEANOR(S), I request a hearing <input type="checkbox"/> WITHOUT NOTICE because of an imminent threat of <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> COMMISSION OF A CRIME <input type="checkbox"/> FLIGHT <input type="checkbox"/> WITH NOTICE to accused.</p> <p><input checked="" type="checkbox"/> ONE OR MORE FELONIES, I request a hearing <input checked="" type="checkbox"/> WITHOUT NOTICE <input type="checkbox"/> WITH NOTICE to accused.</p> <p><input type="checkbox"/> WARRANT is requested because prosecutor represents that accused may not appear unless arrested</p>				ARREST STATUS OF ACCUSED <input type="checkbox"/> HAS <input checked="" type="checkbox"/> HAS NOT been arrested			
INFORMATION ABOUT ACCUSED							
NAME (FIRST MI LAST) AND ADDRESS Robert A. Dwan [REDACTED]		BIRTH DATE [REDACTED]		SOCIAL SECURITY NUMBER [REDACTED]			
		PCF NUMBER		MARITAL STATUS Married			
		DRIVERS LICENSE NUMBER [REDACTED]		STATE Ma.			
		GENDER M	HEIGHT 5' 03"	WEIGHT 160	EYES Blue		
HAIR Brown	RACE W/N	COMPLEXION Light	SCARS/MARKS/TATTOOS		BIRTH STATE OR COUNTRY Massachusetts		
EMPLOYER/SCHOOL City Of Boston		MOTHER'S MAIDEN NAME (FIRST MI LAST) [REDACTED]		FATHER'S NAME (FIRST MI LAST) [REDACTED]			
CASE INFORMATION							
COMPLAINANT NAME (FIRST MI LAST) Lt Detective Christopher Hamilton		COMPLAINANT TYPE <input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		PD BOSTON			
ADDRESS 1 Schroeder Plaza Boston, Ma. 02120		PLACE OF OFFENSE 650 Harrison Ave, Boston, Ma.					
		INCIDENT REPORT NO. 152091277		OBTN			
		CITATION NO(S).					
1	OFFENSE CODE C266, S30	DESCRIPTION Larceny Over \$250.00		OFFENSE DATE 8/22/2015			
VARIABLES (e.g. victim name, controlled substances, type and value of property, other variable information: see Complaint Language Manual) City Of Boston, Three Hundred Twenty Five Dollars And Sixteen Cents							
2	OFFENSE CODE	DESCRIPTION		OFFENSE DATE			
VARIABLES							
3	OFFENSE CODE	DESCRIPTION		OFFENSE DATE			
VARIABLES							
REMARKS		COMPLAINANT'S SIGNATURE x [Signature]		DATE FILED 11/14/2015			
COURT USE ONLY →	A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON		DATE OF HEARING	AT	TIME OF HEARING ←		
DATE		PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)			CLERK/JUDGE		
		NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:					
		NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:					
		HEARING CONTINUED TO:					
		APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE: <input type="checkbox"/> IMMINENT THREAT OF <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> CRIME <input type="checkbox"/> FLIGHT BY ACCUSED <input type="checkbox"/> FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE <input type="checkbox"/> FELONY CHARGED BY CIVILIAN: NO NOTICE AT CLERK'S DISCRETION					
DATE		COMPLAINT TO ISSUE			CLERK/JUDGE		
NOV 4 2015		<input type="checkbox"/> PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S) NO(S), <input type="checkbox"/> 1. <input type="checkbox"/> 2. <input type="checkbox"/> 3. BASED ON <input type="checkbox"/> FACTS SET FORTH IN ATTACHED STATEMENT(S) <input type="checkbox"/> TESTIMONY RECORDED: TAPE NO. _____ START NO. _____ END NO. _____ <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS TO ISSUE ARRAIGNMENT DATE: _____			<input type="checkbox"/> NO PROBABLE CAUSE FOUND <input type="checkbox"/> REQUEST OF COMPLAINANT <input type="checkbox"/> FAILURE TO PROSECUTE <input type="checkbox"/> ON AGREEMENT OF BOTH PARTIES <input type="checkbox"/> OTHER: COMMENT:		

Officer Martin Appointed The Judge
Allowed 1 - Nov 4 2015 Mark J. [Signature]

20 15 CR 01

007477

BOSTON

ROBERT A. DWAN

CENTRAL DIVISION

DOCKET ENTRIES

Legal Counsel Fee Assessment

Legal Counsel Fee Contribution

Victim/Witness Fund Assessment

Drug Analysis Fund Assessment

Supervised Probation Fee

NOV 4 2015

SUMMONS TO ISSU

RETURNABLE

DEC 4

DEC - 1 2015

MOTION to CONTINUE by JUDGE

ATTY HARRINGTON

Tape# 17 Defendant Not In / In Court Atty Harrington Present

Footage 12:55 ADA NUCCI APO Cannon

ATTORNEY

HARRINGTON

BAIL ONLY

SEE NO.

15-7478

7476

7479

7475

7480

Defendant Files Motion To Advance & Continue by Agreement

Cont to December 22

Re 17 Arraignment

Cupel

DEC 2 2 2015

12-22-15 John E. Ryan Ad. Clerk

Dkt. Atty. Harrington for Lt. Ad. Hamilton present

Withdrawn at the request of Lt. Ad. Hamilton.

Dkt. Ad. Clerk

12/22/15 See record on 15-7480

DTW

APPLICATION FOR CRIMINAL COMPLAINT		APPLICATION NO. (COURT USE ONLY)	PAGE 1 of 2	Trial Court of Massachusetts District Court Department Boston Municipal Court 24 New Chardon Street Boston, Ma. 02114	
<p>I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve:</p> <p><input type="checkbox"/> ONLY MISDEMEANOR(S), I request a hearing <input type="checkbox"/> WITHOUT NOTICE because of an imminent threat of <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> COMMISSION OF A CRIME <input type="checkbox"/> FLIGHT <input type="checkbox"/> WITH NOTICE to accused.</p> <p><input checked="" type="checkbox"/> ONE OR MORE FELONIES, I request a hearing <input checked="" type="checkbox"/> WITHOUT NOTICE <input type="checkbox"/> WITH NOTICE to accused.</p> <p><input type="checkbox"/> WARRANT is requested because prosecutor represents that accused may not appear unless arrested</p>				ARREST STATUS OF ACCUSED <input type="checkbox"/> HAS <input checked="" type="checkbox"/> HAS NOT been arrested	
INFORMATION ABOUT ACCUSED					
NAME (FIRST MI LAST) AND ADDRESS Robert A. Dwan [REDACTED]			BIRTH DATE [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	
			PCF NUMBER	MARITAL STATUS Married	
			DRIVERS LICENSE NUMBER [REDACTED]	STATE Ma	
			GENDER M	HEIGHT 5' 03"	WEIGHT 160
			EYES Blue		
HAIR Brown	RACE W/N	COMPLEXION Light	SCARS/MARKS/TATTOOS		BIRTH STATE OR COUNTRY Massachusetts
EMPLOYER/SCHOOL City Of Boston		MOTHER'S MAIDEN NAME (FIRST MI LAST) [REDACTED]		FATHER'S NAME (FIRST MI LAST) [REDACTED]	
CASE INFORMATION					
COMPLAINANT NAME (FIRST MI LAST) Lt Detective Christopher Hamilton			COMPLAINANT TYPE <input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		PD BOSTON
ADDRESS 1 Schroeder Plaza Boston, Ma. 02120			PLACE OF OFFENSE 650 Harrison Ave, Boston, Ma.		
			INCIDENT REPORT NO. 152091274		OBTN
			CITATION NO(S).		
1	OFFENSE CODE C266, S30	DESCRIPTION Larceny Over \$250.00			OFFENSE DATE 6/30/2015
VARIABLES (e.g. victim name, controlled substances, type and value of property, other variable information: see Complaint Language Manual) City Of Boston, Four Hundred Ninety Five Dollars					
2	OFFENSE CODE	DESCRIPTION			OFFENSE DATE
VARIABLES					
3	OFFENSE CODE	DESCRIPTION			OFFENSE DATE
VARIABLES					
REMARKS			COMPLAINANT'S SIGNATURE x [Signature]		DATE FILED 11/04/2015
COURT USE ONLY →			DATE OF HEARING		COURT USE ONLY ←
A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON			AT TIME OF HEARING		
PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)					
DATE			CLERK/JUDGE		
NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:					
NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:					
HEARING CONTINUED TO:					
APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE:					
<input type="checkbox"/> IMMINENT THREAT OF <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> CRIME <input type="checkbox"/> FLIGHT BY ACCUSED					
<input type="checkbox"/> FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE					
<input type="checkbox"/> FELONY CHARGED BY CIVILIAN: NO NOTICE AT CLERK'S DISCRETION					
DATE			CLERK/JUDGE		
COMPLAINT TO ISSUE			COMPLAINT DENIED		
<input type="checkbox"/> PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S) NO(S), <input type="checkbox"/> 1. <input type="checkbox"/> 2. <input type="checkbox"/> 3. BASED ON <input type="checkbox"/> FACTS SET FORTH IN ATTACHED STATEMENT(S) <input type="checkbox"/> TESTIMONY RECORDED: TAPE NO. _____ START NO. _____ END NO. _____ <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS TO ISSUE ARRAIGNMENT DATE: _____			<input type="checkbox"/> NO PROBABLE CAUSE FOUND <input type="checkbox"/> REQUEST OF COMPLAINANT <input type="checkbox"/> FAILURE TO PROSECUTE <input type="checkbox"/> ON AGREEMENT OF BOTH PARTIES <input type="checkbox"/> OTHER: COMMENT: _____		
[Handwritten: Nov 4 2015]			[Handwritten: Officer MARRAS agrees there is allowed J. Dec 4, 2015 MARRAS CONSENTED]		

**STATEMENT OF FACTS
IN SUPPORT OF
APPLICATION FOR CRIMINAL COMPLAINT**

APPLICATION NO. (COURT USE ONLY)

PAGE

2 of 2

**Trial Court of Massachusetts
District Court Department**



The undersigned alleges the following as a ☐ full or ☒ partial statement of the factual basis for the offense(s) for which a criminal complaint is sought

COURT DIVISION

An investigation revealed that Robert Dwan submitted a voucher for payment for June 30, 2015 to the City of Boston in the amount of \$495 (four hundred ninety five dollars) for hours that he did not work.

(Use additional sheets if necessary)

PRINTED NAME
Christopher Hamilton

SIGNATURE

I AM A:

☒ LAW ENFORCEMENT OFFICER
☐ CIVILIAN COMPLAINANT OR WITNESS

DATE SIGNED
11/3/2015

ADDITIONAL FACTS BY CLERK-MAGISTRATE/ASST. CLERK/JUDGE BASED ON ORAL TESTIMONY

PRINTED NAME

SIGNATURE OF CLERK-MAGISTRATE/ASST. CLERK/JUDGE

X

DATE SIGNED

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CR 01

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16

ROBERT A. DWAN

BOSTON MUNICIPAL COURT-CENTRAL DIVISION

DOCKET ENTRIES

Legal Counsel Fee Assessment

Legal Counsel Fee Contribution

Victim/Witness Fund Assessment

Drug Analysis Fund Assessment

Supervised Probation Fee

ATTORNEY

HARRINGTON

SUMMONS TO ISSUE

BAIL ONLY

NOV 4 2015

RETURNABLE DEC 4

RETURNABLE NOV 17

MOTION TO CONTINUE NOV 17
by Atty. Harrington

SEE NO

15-7477
7478
7480
7478
7477

Case# 17 Defendant Not In / In Court - Atty. Harrington Present

Footage 12.55 ADA NOCC 1 APO Connor

Defendant Files Motion To Advance & Continue by Agreement

Cont to December 22

Rm 17 Arraignment 22

Crime 8

DEC 22 2015

12-22-15 John E. Ryan Atty. Clerk

Dkt. Atty. Harrington for def. Lt. Det. Hamilton pres


Withdrawn at the request of Lt. Det. Hamilton

R Atty. Clerk

12/22/15 See record on 15-7480 DJH

APPLICATION FOR CRIMINAL COMPLAINT		APPLICATION NO. (COURT USE ONLY)	PAGE 1 of 2	Trial Court of Massachusetts District Court Department Boston Municipal Court 24 New Chardon Street Boston, Ma 02114		
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				ARREST STATUS OF ACCUSED <input type="checkbox"/> HAS <input checked="" type="checkbox"/> HAS NOT been arrested		
INFORMATION ABOUT ACCUSED						
NAME (FIRST MI LAST) AND ADDRESS Robert A. Dwan <div style="background-color: black; width: 150px; height: 30px; margin-top: 5px;"></div>			BIRTH DATE		SOCIAL SECURITY NUMBER	
			PCF NUMBER		MARITAL STATUS	
			DRIVERS LICENSE NUMBER		STATE	
			GENDER	HEIGHT	WEIGHT	EYES
			M	5' 03"	160	Blue
HAIR	RACE	COMPLEXION	SCARS/MARKS/TATTOOS		BIRTH STATE OR COUNTRY	DAY PHONE
Brown	W/N	Light			Massachusetts	
EMPLOYER/SCHOOL		MOTHER'S MAIDEN NAME (FIRST MI LAST)		FATHER'S NAME (FIRST MI LAST)		
City Of Boston						
CASE INFORMATION						
COMPLAINANT NAME (FIRST MI LAST)			COMPLAINANT TYPE		PD	
Lt Detective Christopher Hamilton			<input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		BOSTON	
ADDRESS			PLACE OF OFFENSE			
1 Schroeder Plaza			650 Harrison Ave, Boston, Ma.			
Boston, Ma. 02120			INCIDENT REPORT NO.		OBTN	
			152091273			
			CITATION NO(S).			
OFFENSE CODE			DESCRIPTION		OFFENSE DATE	
1	C266, S30		Larceny Over \$250.00		5/5/2015	
VARIABLES (e.g. victim name, controlled substances, type and value of property, other variable information: see Complaint Language Manual)						
City Of Boston, Three Hundred Sixty Eight Dollars						
OFFENSE CODE			DESCRIPTION		OFFENSE DATE	
2						
VARIABLES						
OFFENSE CODE			DESCRIPTION		OFFENSE DATE	
3						
VARIABLES						
REMARKS			COMPLAINANT'S SIGNATURE		DATE FILED	
					11/04/2015	
COURT USE ONLY			DATE OF HEARING		COURT USE ONLY	
A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON			AT			
DATE			PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)		CLERK/JUDGE	
			NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:			
			NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:			
			HEARING CONTINUED TO:			
			APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE:			
			<input type="checkbox"/> IMMINENT THREAT OF <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> CRIME <input type="checkbox"/> FLIGHT BY ACCUSED <input type="checkbox"/> FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE <input type="checkbox"/> FELONY CHARGED BY CIVILIAN: NO NOTICE AT CLERK'S DISCRETION.			
DATE			COMPLAINT TO ISSUE		CLERK/JUDGE	
NOV 4 2015			<input type="checkbox"/> PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S) NO(S), <input type="checkbox"/> 1. <input type="checkbox"/> 2. <input type="checkbox"/> 3. BASED ON <input type="checkbox"/> FACTS SET FORTH IN ATTACHED STATEMENT(S) <input type="checkbox"/> TESTIMONY RECORDED: TAPE NO. _____ START NO. _____ END NO. _____ <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS TO ISSUE ARRAIGNMENT DATE:			
			<input type="checkbox"/> NO PROBABLE CAUSE FOUND <input type="checkbox"/> REQUEST OF COMPLAINANT <input type="checkbox"/> FAILURE TO PROSECUTE <input type="checkbox"/> ON AGREEMENT OF BOTH PARTIES <input type="checkbox"/> OTHER:			
			COMMENT:			

Doc *OFFICER MARTIN AGAR* *THESIS*
Allowed 5-DEC 4 2015 *MARTIN AGAR* *LOSCANNO*
ANTHONY

STATEMENT OF FACTS IN SUPPORT OF APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	PAGE 2 of 2	Trial Court of Massachusetts District Court Department 
--	----------------------------------	----------------	--


I signed/attested the following as a <input type="checkbox"/> full or <input checked="" type="checkbox"/> partial statement of the factual basis for the offense(s) for which a criminal complaint is sought	COURT DIVISION
--	----------------

An investigation revealed that Robert Dwan submitted a voucher for payment for May 5, 2015 to the City of Boston in the amount of \$368 (three hundred sixty eight dollars) for hours that he did not work

(Use additional sheets if necessary)

PRINTED NAME Christopher Hamilton	SIGNATURE 	I AM A: <input checked="" type="checkbox"/> LAW ENFORCEMENT OFFICER <input type="checkbox"/> CIVILIAN COMPLAINANT OR WITNESS	DATE SIGNED 11/3/2015
--------------------------------------	--	--	--------------------------

ADDITIONAL FACTS BY CLERK-MAGISTRATE/ASST. CLERK/JUDGE BASED ON ORAL TESTIMONY			

PRINTED NAME	SIGNATURE OF CLERK-MAGISTRATE/ASST. CLERK/JUDGE 	DATE SIGNED
--------------	--	-------------

ROBERT A. DWAN
BOSTON MUNICIPAL COURT-CENTRAL DIVISION

DOCKET ENTRIES

Legal Counsel Fee Assessment

Legal Counsel Fee Contribution

Victim/Witness Fund Assessment

Drug Analysis Fund Assessment

Supervised Probation Fee

NOV 04 2015.

SUMMONS TO ISSUE

DEC - 1 2015

RETURNABLE

DEC 4 PM 17

ATTORNEY

HARRINGTON

BAIL ON

SEE NC

 15-748
 747
 7476
 7477
 7478

Page# 17

Defendant

Not In Court

HARRINGTON

Footage 12:55

ADA

Nucci

APD

Conrad

Defendant Files Motion To Advance & Continue for Arraignment

Cont to December 22

PM 17 Arraignment

Crimo 8

DEC 22 2015


 12-22-15 John E. Ryan Prob. Clerk
 DIC. Ally. Harrington for def. Lt. Det. Hamilton pres

withdrawn at the request of Lt. Det. Hamilton

R. Det. Clark

12/22/15 See record on 15-7480

JTH

APPLICATION FOR CRIMINAL COMPLAINT		APPLICATION NO. (COURT USE ONLY)	PAGE 1 of 2	Trial Court of Massachusetts District Court Department Boston Municipal Court 24 New Chardon Street Boston, Ma. 02114	
<p>I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve:</p> <p><input type="checkbox"/> ONLY MISDEMEANOR(S), I request a hearing <input type="checkbox"/> WITHOUT NOTICE because of an imminent threat of <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> COMMISSION OF A CRIME <input type="checkbox"/> FLIGHT <input type="checkbox"/> WITH NOTICE to accused. <input checked="" type="checkbox"/> ONE OR MORE FELONIES, I request a hearing <input checked="" type="checkbox"/> WITHOUT NOTICE <input type="checkbox"/> WITH NOTICE to accused.</p> <p><input type="checkbox"/> WARRANT is requested because prosecutor represents that accused may not appear unless arrested</p>				ARREST STATUS OF ACCUSED <input type="checkbox"/> HAS <input checked="" type="checkbox"/> HAS NOT been arrested	
INFORMATION ABOUT ACCUSED					
NAME (FIRST MI LAST) AND ADDRESS Robert A. Dwan [REDACTED]		BIRTH DATE [REDACTED]		SOCIAL SECURITY NUMBER [REDACTED]	
		PCF NUMBER		MARITAL STATUS Married	
		DRIVERS LICENSE NUMBER [REDACTED]		STATE Ma	
		GENDER M	HEIGHT 5' 03"	WEIGHT 160	EYES Blue
HAIR Brown	RACE W/N	COMPLEXION Light	SCARS/MARKS/TATTOOS		BIRTH STATE OR COUNTRY Massachusetts
EMPLOYER/SCHOOL City Of Boston		MOTHER'S MAIDEN NAME (FIRST MI LAST) [REDACTED]		FATHER'S NAME (FIRST MI LAST) [REDACTED]	
CASE INFORMATION					
COMPLAINANT NAME (FIRST MI LAST) Lt. Detective Christopher Hamilton		COMPLAINANT TYPE <input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		PD BOSTON	
ADDRESS 1 Schroeder Plaza Boston, Ma 02120		PLACE OF OFFENSE 650 Harrison Ave, Boston, Ma.			
		INCIDENT REPORT NO. 152091272		OBTN	
		CITATION NO(S).			
1 OFFENSE CODE C266, S30					
DESCRIPTION Larceny By Scheme					
OFFENSE DATE 3/17/2015					
VARIABLES (e.g. victim name, controlled substances, type and value of property, other variable information: see Complaint Language Manual) City Of Boston , Forty Seven Hundred Seventy Two Dollars & Seventeen Cents					
2 OFFENSE CODE					
DESCRIPTION					
OFFENSE DATE					
VARIABLES					
3 OFFENSE CODE					
DESCRIPTION					
OFFENSE DATE					
VARIABLES					
REMARKS		COMPLAINANT'S SIGNATURE 		DATE FILED 11/4/2015	
COURT USE ONLY →		A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON		DATE OF HEARING AT TIME OF HEARING COURT USE ONLY ←	
PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)					
DATE		CLERK/JUDGE			
		NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:			
		NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:			
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		APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE: <input type="checkbox"/> IMMINENT THREAT OF <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> CRIME <input type="checkbox"/> FLIGHT BY ACCUSED <input type="checkbox"/> FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE <input type="checkbox"/> FELONY CHARGED BY CIVILIAN: NO NOTICE AT CLERK'S DISCRETION			
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		<input type="checkbox"/> PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S) NO(S), <input type="checkbox"/> 1. <input type="checkbox"/> 2. <input type="checkbox"/> 3. BASED ON <input type="checkbox"/> FACTS SET FORTH IN ATTACHED STATEMENT(S) <input type="checkbox"/> TESTIMONY RECORDED: TAPE NO. _____ START NO. _____ END NO. _____ <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS TO ISSUE ARRAIGNMENT DATE:			
		<input type="checkbox"/> NO PROBABLE CAUSE FOUND <input type="checkbox"/> REQUEST OF COMPLAINANT <input type="checkbox"/> FAILURE TO PROSECUTE <input type="checkbox"/> ON AGREEMENT OF BOTH PARTIES <input type="checkbox"/> OTHER: COMMENT:			

[illegible]